

DATE: SEPTEMBER 4, 2013
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MAYOR RYAN, MR. DAY, MR. PEARSALL, MR. FRANK
ABSENT: MR. KREY

The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: BID AND RFQ OPENINGS:

Bids were opened for the MacArthur Park Dugout. Five bids were received and opened with (1) of the bids being returned for an improper bid bond. The remaining (4) bids were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Day and unanimously favored.

RFQ's were opened for the CM/CA for BJCJSTP. Two RFQ's were received with two others being accepted late after Fedex had problems getting into building and arriving late. These four RFQ's were forwarded to the Engineering Department on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.

SECOND ORDER OF BUSINESS: CONTRACT APPROVAL:

A one year contract with United Alarm System for annual monitoring of the First Ward Senior Center's fire alarm system was approved on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in A7620.54102

A one year contract with Sentry Alarm System for annual monitoring of the Collier Street Ramp Office alarm system was approved on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in CP5650.54142

THIRD ORDER OF BUSINESS: ADD ON AWARD RECOMMENDATION:

An Award recommendation for the purchase of an Aerator was made to the low qualified bidder MTE, in the amount of \$20,612.00 on a motion by Mr. Pearsall and seconded by Mr. Day and unanimously favored. Funds are available in H7110.590007.

An Award recommendation for the purchase of a Slit Seeder was made to the low qualified bidder MTE, in the amount of \$12,323.76 on a motion by Mr. Pearsall and seconded by Mr. Day and unanimously favored. Funds are available in H7110.590007.

There being no further business for the Board, the meeting adjourned at 11:18 A.M. on a motion from Mr. Day and seconded by Mr. Frank unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply